

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008908

Entity Name: LIZ BROCK STUDIOS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1699-B U.S. HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

1699-D U.S. HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32084

Current Mailing Address:

3340 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-1871900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVACINI, LISA J
3340 CEDAR GLEN WAY
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAVACINI, LISA J
Address: 3340 CEDAR GLEN WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: BROCK, ELIZABETH E
Address: 4 BARLEY LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA J. CAVACINI

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date